



CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION

SAMPLE COMMITTEE

[Date]
[Time]

or Upon Adjournment or Recess of the [Committee Name] Meeting,
Whichever is Later

Robert F. Carlson Auditorium
Lincoln Plaza North
400 Q Street
Sacramento, CA

COMMITTEE MEMBERS

Chair Name	Committee Member Name
Vice Chair Name	Committee Member Name
Committee Member Name	Committee Member Name
Committee Member Name	Committee Member Name
Committee Member Name	Committee Member Name

AGENDA

*New Category for
approval of numerous
items in one vote*

1. Call to Order and Roll Call

→ 2. Consent Items

Action

- a. Approval of Meeting Minutes
- b. Other items, as applicable

Information

- c. Annual Rolling Calendar Review
- d. Proposed agenda for next Committee meeting
- e. Other items, as applicable

3. Executive Reports

- | | |
|----------------|---|
| Presenter Name | a. CalPERS Executive Management Report #1 |
| Presenter Name | b. CalPERS Executive Management Report #2 |

Action

Presenter Name 4. Insert Action Item

Presenter Name 5. Insert Action Item

Presenter Name 6. Insert Action Item

Information

Presenter Name 7. Insert Information Item

Presenter Name 8. Insert Information Item

9. Public Comments ←

*Public comments can be
taken up with an agenda
item or at the end of the
meeting.*

Notes:

- 1) Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item from a properly noticed Committee meeting held immediately prior to this Board meeting may be considered by the Board.
- 2) The hour designated as the earliest starting time for this meeting is not intended to communicate the expected duration (or ending time) of the preceding meeting.